*Edinburgh the* 12 *of* May 1696.

AT

A General MEETING

OF THE

# COMPANY

OF

# SCOTLAND,

Trading to

## AFRICA and the INDIES.

*The Viſcount of* TARBAT *Choſen Præſes.*

THE Minutes of the laſt General Meeting, being read over, The *Committee* appointed by this *Company*, Reported, That, Purſuant to an Order of the 17*th.* of *April* laſt, The ſeveral Proprietors of this Capital Fund, had by themſelves, or their Deputees, on the 7*th.* day of this Inſtant *May*, delivered in their reſpective Liſts, of Twenty Five Subſcribers for Directors of the ſaid *Company*; And that a Scrutiny being made of the ſaid Liſts,

A and

and an exact Computation of the Number of Votes, falling to each Candidate, the *Twenty* five Perſons hereafter named, *Viz.*

*David* Lord *Ruthven*
*John* Lord *Beilhaven*
*Adam Cockburn* of *Ormiſton*, Lord Juſtice Clerk
Mr. *Francis Montgomerie* of *Giffin*
*William Hay* of *Drummelliar*
Mr. *Hugh Dalrymple* Advocat
Lieut. Colonel *John Æreskine*
Sir *John Home* of *Blackader*
Sir *Francis Scot* of *Thirleſtane*
Sir *Patrick Scot* of *Ancrum*
Sir *John Maxwel* of *Pollock*
Sir *John Swinton* of that Ilk
*John Haldan* of *Gleneagles*
Sir *Archibald Mure* of *Thornton*
*George Baillie* of *Jerveſwood*
*James Pringle* of *Torwoodlie*
*John Drummond* of *Newton*
*George Clark*, *James Macklurg*, Mr. *Robert Blackwood*, *James Balfour* — Merchants in *Edinburgh.*
*Hugh Montgomerie*, *William Arbuckles*, *John Corſe*, *William Wardrop* — Merchants in *Glaſgow.*

were choſen to be *Directors* of the ſaid *Company:* Which Election, after reading an Abſtract of the

Sr John Shaw
Robert Watſon

the ſaid Scrutiny, was unanimouſly Approved of by the ſaid *General Meeting*.

ORDERED, That the ſaid *Directors* do meet this Afternoon in order to take ſuch further Meaſures, purſuant to the Conſtitutions already agreed upon, as may tend to the Intereſt and Service of this *Company*, and Adjourn themſelves to ſuch further Times and Places, as to them, in their Diſcretion, ſhall ſeem meet.

ORDERED, That the Minutes of this Meeting be forthwith Printed and Publiſhed.

*TARBAT.* I. P. C.

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